

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**May 25, 2005**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chairperson/Vice Chair John W. Minto at 7:00 p.m.

Council Members present were: Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council Member Hal Ryan entered the meeting at 7:01 p.m. Mayor/Chairperson/Chair Randy Voepel was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Engineer Cary Stewart, Deputy City Clerk/Deputy Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Rabbi Leonard Rosenthal of Tifereth Israel Synagogue and the **PLEDGE OF ALLEGIANCE** was led by Captain Greg Reynolds, Santee Sheriff's Department.

#### **ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Deputy City Clerk Bell noted a Speaker Slip was submitted for Item 1D; therefore, it should be removed from the Consent Calendar.

#### **1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

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- (B) **Approval of Meeting Minutes:**  
**Santee City Council 5-11-05 Regular Meeting**  
**Community Development Commission 5-11-05 Regular Meeting**  
**Santee Public Financing Authority 5-11-05 Regular Meeting**
  - (C) **Approval of Payment of Demands as Presented.**
  - (E) **Authorization of Renewal of the Contract with West Coast Arborists, Inc. through Fiscal Year 2005-06 for Tree Trimming Services; Approval of Change Orders not to exceed 10% of Total Contract Amount and Direct the City Clerk to record a Notice of Completion for the contract period ending June 30, 2005.**
  - (F) **Approval of Continued Emergency Contracting for Immediate Demolition of Vacant Buildings on City Property for the Forester Creek Improvement Project, CIP 2002-21.**
  - (G) **Adoption of Two Resolutions Approving the Engineer's Report and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 05-06 Santee Roadway Lighting District. (Resos: 26-2005 & 27-2005)**
  - (H) **Adoption of Two Resolutions Approving the Engineer's Report, and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 05-06 for Santee Landscape Maintenance District. (Resos: 28-2005 & 29-2005)**
  - (I) **Adoption of Two Resolutions Approving the Engineer's Report, and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 05-06 Town Center Landscape District. (Resos: 30-2005 & 31-2005)**
  - (J) **Approval for Fiscal Year 2004 State Homeland Urban Area Security Initiative Grant Funds for Personal Protective Clothing, Detection Equipment and Rescue Equipment, Appropriate Funds as necessary and Authorize Cooperative Purchases Per Fisher Scientific Company "Quartermaster" Contract/Program.**

**ACTION:** On motion of Council Member Jones, seconded by Council Member Dale, the Agenda and Consent Calendar were approved as amended with all voting aye, except Mayor Voepel who was absent.

**Removed from Consent:**

- (D) **Approval of the Expenditure of \$40,530.98 to Pay for April 2005 Legal Services.**

**PUBLIC SPEAKERS:** Susan Quigley questioned the amount for legal services and requested an itemized statement of expenses.

City Attorney Hagerty informed her that a statement was available with the Agenda staff reports.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Jones, the expenditure of \$40,530.98 to pay for April 2005 legal services was approved with all voting aye, except Mayor Voepel who was absent.

**2. PUBLIC HEARINGS:**

- (A) **Public Hearing for a Tentative Map (TM05-02) and a Development Review Permit (DR05-03) to Develop 28 Residential Condominium Units and Common Recreation Amenities on a 1.84 Acre site at 8834 and 8846 Cottonwood Avenue in the Medium-High Density Residential (R-14) Zone. Applicant: Pacific Homes International (Resos: 32-2005 & 33-2005)**

The Public Hearing was opened at 7:07 p.m. City Planner Kush presented the staff report.

**PUBLIC SPEAKERS:** Tara Hands and Dennis Des Rosiers had questions regarding the project.

Deputy City Manager/Director of Development Services Williford answered Council Member Ryan's questions regarding the City's disclosure statement.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Jones, the Public Hearing was closed at 7:16 p.m.; the Negative Declaration was approved as complete and in compliance with the provisions of the CEQA; and the two Resolutions approving Tentative Map TM05-02 and Development Review Permit DR05-03 were adopted with all voting aye, except Mayor Voepel who was absent.

**3. ORDINANCES (First Reading):**

- (A) An Ordinance of the City Council of the City of Santee, California, Amending Chapter 3.28 to the Santee Municipal Code by Establishing Procedures for Processing Claims Against the City not Governed by Statute or Regulation**

City Attorney Hagerty presented the staff report.

**ACTION:** On motion of Council Member Jones, seconded by Council Member Dale, the Ordinance was approved for First Reading and the Second Reading was set for June 8, 2005 with all voting aye, except Mayor Voepel who was absent.

**4. CITY COUNCIL REPORTS: None**

**5. CONTINUED BUSINESS: None**

**6. NEW BUSINESS: None**

**7. COMMUNICATION FROM THE PUBLIC:**

- (A)** Meta Tan discussed this year's San Diego County Fair at the Del Mar Fairgrounds.
- (B)** Warren Savage announced the winners from the Annual Chamber Awards Night.
- (C)** Susan Quigley discussed concerns with timing/settings on traffic signals.

**8. CITY MANAGER REPORTS: None**

**9. COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS:                      None**

**12. CLOSED SESSION:                      None**

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:25 p.m.

Date Approved:    June 8, 2005

/s/Patsy Bell  
Patsy Bell, Deputy Commission Secretary  
and for Authority Secretary Keith Till